

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
**OCTOBER 31, 2006**

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

**NOTICE OF OPEN MEETING LAW**

1. MINUTES OF OCTOBER 17, 2006 MEETING

9:05 a.m. Scott Dugan – ANNUAL MANAGEMENT REPORT FOR MID PLAINS CENTER (Lancaster)

2. COUNTY ATTORNEY

- a. EXECUTIVE SESSION TO DISCUSS LITIGATION - TERC
- b. EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION – Emergency Management
- c.

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 9:30 a.m. BID OPENING FOR 10 YARD DUMP TRUCK

5. PUBLIC WORKS

- a.
- b.
- c.
- d.

6. SET BID OPENING FOR CORRECTIONS DEPARTMENT VAN FOR NOVEMBER 14 at 9:30 a.m.

7. Fred Ruiz - UPDATE ON HALL COUNTY DEPARTMENT OF CORRECTIONS FACILITY – (Eriksen)

8. 9:45 a.m. PUBLIC HEARING ON CONDITIONAL USE PERMIT FOR BOSSELMAN INC RENEWAL FOR LAGOON SYSTEM

9. RECEIVE AND PLACE ON FILE TORT CLAIM Abacus Business Systems Inc., et al., v Hall County, Nebraska, et al.

10. EXECUTIVE SESSION - PERSONNEL EVALUATION – (Eriksen)

11.

12.

13.

#### **14. BOARD OF EQUALIZATION**

COUNTY TREASURER EXEMPTION APPLICATIONS-

COUNTY ASSESSOR JAN PELLAND-

15. REGIONAL PLANNING - Communication Only

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND ACTION ON CLAIM  
AUDIT

17.

18.

19

20.

23. OFFICE REPORTS – County Attorney

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action  
on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE  
CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM